

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02842

FILED
Mar 23, 2009
Secretary of State

Entity Name: PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

88 NO HOLIDAY RD
SUITE A
DESTIN, FL 32550 US

New Principal Place of Business:

88 NO HOLIDAY RD
DESTIN, FL 32550 US

Current Mailing Address:

88 NO HOLIDAY RD
SUITE A
DESTIN, FL 32550 US

New Mailing Address:

88 NO HOLIDAY RD
DESTIN, FL 32550 US

FEI Number: 63-0779579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. BRYANT MARTIN
662 HIGHWAY 98 E #940
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

D. BRYANT MARTIN
4507 BELL BUOY LANDING
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, DAVID BRYANT,
Address: 662 HIGHWAY 98 E. #940
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: MARTIN, CHRISTINA J.,
Address: 662 HIGHWAY 98 E. #940
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, DAVID BRYANT,
Address: 4507 BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: MARTIN, CHRISTINA J.,
Address: 4507 BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. BRYANT MARTIN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date